



#### **BOARD OF DIRECTORS**

Dr. Anthony J. Santoro, Chairman  
Hon. Robert J. McKenna, Vice Chairman  
Dr. William Croasdale, Treasurer  
Mr. John Howell, Secretary  
Frank T. Caprio, Esq., General Treasurer, State of RI  
Ms. Patricia Doyle

Charles P. Kelley, Executive Director

## **AGENDA**

The 276<sup>th</sup> meeting of the Rhode Island Student Loan Authority will be held on  
**February 19, 2009 at 9:30 A.M.**  
in the first floor Conference Room, 560 Jefferson Boulevard, Warwick, Rhode Island.

- 1. Approval of minutes from October 30, November 20, and December 18, 2009 meetings**
- 2. Chairman's Report**
- 3. Executive Director's Report**
- 4. UPDATE: Fixed Rate Bond Issue**
- 5. ACTION ITEM: Bond Issue Budget**
- 6. ACTION ITEM: Bond Issue Resolution**
- 7. ACTION ITEM: Master Loan Sale Agreement**
- 8. Follow up on Self Study**

**The Board may seek to enter into Executive Session to discuss:**

- a. Personnel Matter - Pursuant to RIGL 42-46-5 § (a)(1)**
- b. Litigation- Pursuant to RIGL 42-46-5 § (a)(2)**
- c. Investment of Public funds- Pursuant to RIGL 42-46-5 § (a)(7)**

**THIS AGENDA WAS POSTED TO THE GENERAL PUBLIC  
on February 17, 2008  
(Posted to Office of the Secretary of State website at approx. 9:30 A.M.)**

**ALL INTERESTED PERSONS WILL BE GIVEN A FAIR  
OPPORTUNITY TO BE HEARD ON AGENDA ITEMS.**